



Commonwealth of Kentucky Court of Justice

MEETING NOTES

MTG. DATE: 06/05/06

COUNTY: Washington

LOCATION: Opera House

FACILITY: Washington County Judicial Center

AGENDA: (See: Construction Program Development Guide, Paragraph 16-6B(1) for Meeting Format)

Present	Representing	Phone
Settles, Hal, George, Jimbo	PDB	
VHM	AOC	
Kenny, Rick	Brandstetter Carroll	
Hamilton	Co. Atty	
Mitchell	Codell	

ITEMS DISCUSSED:

Motion- George- approve minutes- passed

Codell report- demo starting next week 60 days to complete

Utilities- bc has met with public works department to coordinate utilities. George commented that he would like to see the overhead lines moved to underground.

Motion- Jimbo- pay bills- approved- interim financing in place

Sen. Kelly wants to put up a statue of Lincoln in front courtyard of building at no cost to the project. Board agreed to have bc look into size and scale to see how they could incorporate it into the project

Kenny to work with p/z to discuss how the project will treat Ballard Street. Alley or street?

Kenny to provide renderings at next meeting to discuss exterior stone, brick, etc.

Board asked bc for same columns i/o two different types, and board wants a bigger tower. Kenny to include these in the new renderings for next meeting.

Next meetings June 19th at 5:00 special meeting. Regular meeting July 10th.

ACTION ITEMS:

REPORT BY: Vance H. Mitchell

FILE: